

# Yale Valley Library District

## Regular Meeting Minutes

March 21, 2019

Location: Yale Elementary School

11842 Lewis River Rd

Ariel, WA

### Public Meeting

#### Attendees:

Board of Trustees: Eric Reese, Chair; Chris Conroy, Vice Chair; Liz Kennedy, Secretary; Tina Moir, Trustee

FVRL: Amelia Shelly, Christine Witte, Jennifer Hauan

Guests: Megan Dixon (Westby Associates); Larry and Jean Williams, Jack and Donnie Kelly (Twin Falls North County Charitable Foundation)

1. Call to Order: Eric Reese called the meeting to order at 5:58 PM.
2. Agenda Approval: Tina Moir moved to approve the agenda as presented. Chris Conroy seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes / Chair Announcements: Liz introduced the guests. Representing TFNCCF, Larry Williams presented YVLD with a check for \$9,000 from the foundation. This completes the \$15,000 community match that was asked for by The Community Foundation of SW Washington. A heartfelt thank you to the board of TFNCCF.
4. Minutes Approval, February 21, 2019: Chris moved to approve the minutes from February 21, 2019. Tina seconded the motion. Motion passed unanimously.
5. Financial Report: Christine Witte: Christine presented the financial report for month ending February, 2019; and a letter from the office of Washington State Auditors reporting a clean audit for YVLD. Christine gave the board an update of cost to date for the Library capital project.

Tina will go by FVRL and approve invoices for YVLD to be paid.

6. Grants Update: Megan presented the status on received and pending grants applications. We have site visits planned for April 4<sup>th</sup> with Firstenburg Foundation and on May 10<sup>th</sup> with

Murdock Charitable Trusts. Results from The State of Washington, Direct Member Requests, will be learned in April.

7. Building Project: No new news.

8. Community Librarian Report: Jennifer Huan: Jennifer said the YVLD web page will go live on March 22 and the "Friends" brochure is ready; the "What's Happening" brochure is almost ready for first proof.

Jennifer mentioned several events happening in March and April in Woodland.

9. Citizen Comments: None

10. Board Comments: Liz mentioned that Bob Appling was in Portland today and not able to be here.

11. Adjournment: Meeting adjourned at 6:45 PM.

Note: The next meeting will be on April 11.

Tim Reese

4/11/2019

YVLD Board Chair

Date